2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104447

Entity Name: E.G. LAND DEVELOPMENT GROUP LLC

FILED Aug 22, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

120 SUNSET HARBOR WAY

201 ST. AUGUSINTNE, FL 32080

Current Mailing Address: New Mailing Address:

120 SUNSET HARBOR WAY 201

ST. AUGUSINTNE, FL 32080

FEI Number: 20-3696483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUE, ESMERALDO
120 SUNSET HARBOR WAY
201

ENRIQUE, ESMERALDO
120 SUNSET HARBOR WAY
201

201

ST. AUGUSTINE, FL 320806 US ST. AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: E.C. ENRIQUE 08/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENRIQUE, ESMERALDO
 Name:

 Address:
 120 SUNSET HARBOR WAY #201
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: E.C. ENRIQUE MGRM 08/22/2007